

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, March 12, 2018 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF - FEBRUARY 26 & 27

3. CONSENT ITEMS
 - A. Class LC Liquor License - Timberline Golf Course
 - B. Class BC Beer Permit - Hwy. 20 Auto/Truck Plaza
 - C. Class BB Beer Permit - Derby Grange Golf
 - D. Class BB Beer Permit - Dubuque Fairgrounds Speedway
 - E. MMP - Dave Kronlage

4. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of Bids - HMA resurfacing and culvert replacement on Derby Grange Road, Thunder Road, and Spoden Road, Project LOST-19(01)-73-31
 - C. Receipt of Bids - culvert replacement on Pitz Road Project L-C19(03)-73-31

5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearings
 - B. Public Hearing - Amendment to Zoning Ordinances
 - 1) ZC#02-03-18 Joshua Ginter R-1 Rural Residential to R-2 Single Family Residential
 - 2) ZC#02-04-18 Joseph & Kathryn Jasper A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#02-05-18 William & Margaret Walser and Dan Hingtgen A-1 Agricultural to R-1 Rural Residential
 - 4) ZC#02-06-18 Joshua & Sarah Brimeyer and Jason & Ashley Brimeyer A-1 Agricultural to A-2 Agricultural Residential
 - 5) ZC#02-07-18 Julie Ann Gloeckner and Jesse & Ashley Gloeckner A-1 Agricultural to A-2 Agricultural Residential
 - 6) ZC#02-08-18 Lee & Jodi Wulfekuhle M-1 Industrial to A-2 Agricultural Residential and R-1 Rural Residential to A-2 Agricultural Residential and

- R-1 Rural Residential to M-1 Industrial
- C. Notice of Public Hearing - Amendment of Current County Budget - FY18 Amendment # 2
- D. Notice of Public Hearing - Decrease in departmental appropriations

6. APPROVAL OF PLATS

- A. Resolution - Final plat of Brimeyer Brother's Subdivision - Section 22 - Taylor Township
- B. Resolution - Final plat of Knockel Farm Subdivision - Section 31 - Mosalem Township
- C. Resolution - Final plat of Wulfekuhle Farm Subdivision Plat 2 - Section 24 - Liberty Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving courthouse roof project change order #2 to install safety tie-off brackets
- C. Duplicate Warrant - Doug Slaats
- D. Resolution - Approve necessary documents with Taylor Construction, Inc. for the bridge replacements on Bockenstedt Road and Vaske Road, Project L-B19(02)-73-31
- E. Resolution - Approve necessary documents with Jim Schroeder Construction Inc. for the bridge replacement on Massey Marina Lane, Project L-B19(04)-73-31
- F. Resolution - Approve necessary documents with K Construction Inc. for the culvert replacement on Prairie Creek Road, Project L-C19(01)-73-31
- G. Resolution - Approve necessary documents with K Construction Inc. for the culvert replacement on Urbain Road, Project L-C19(02)-73-31
- H. Resolution - Approve necessary documents with Taylor Construction Inc., for the bridge replacement on Budd Road, Project BROS-C031(89)-5F-31
- I. Resolution - Approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with milling project on Petersburg Road (frm the Delaware County Line east .93 miles to the New Vienna City Limits) and on New Vienna Road (from the New Vienna City Limits southeast 7.13 miles to Y13 Holy Cross Rd.), Project FM-C031(88)-55-31
- J. Resolution - Approve the agreement with the City of Epworth for the RCTP 2018 Street Repairs project
- K. Resolution - Approve the agreement with the City of Farley for the RCTP 4th Street NE Reconstruction project
- L. Resolution - Approve the agreement with the City of Peosta for the RCTP School Zone Flashing Beacons and Radar Signs project
- M. Resolution - Approve th agreement with the City of Sageville for the RCTP Resurface Leiser Lane project.
- N. Resolution - Approve the final progress voucher for the Hot Mix Asphalt/Cold-In-Place Paving on Asbury Road, Project STP-S-C031(77)-5E-31
- O. Resolution - approve FY19 City of Dubuque Lease for Juvenile Court Services office space at the Historic Federal Building
- P. Resolution - approve hiring terms for Dubuque County HR Administrator

- Q. Resolution - approve Collective Bargaining Unit Agreement re-opener with the Dubuque County Sheriff's Association for wages and insurance only for FY19

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From United States Department of Agriculture regarding farm property located at City View Drive
- C. From the City of Farley regarding the Farley Consolidated Industrial/Commercial Urban Renewal Areas Amendment regarding notice of consultation and Public Hearing
- D. Response from State Representative Shannon Lundren regarding SF 504 MHDS fund balance request for changes

9. APPOINTMENTS

- A. Equal Opportunity Committee -twelve 3-year terms, 5/6 women, 5/6 men
- B. MH-DD Stakeholders Committee -four 3-year terms ending June 30, 2020 (two providers, two advocacy group); five 3-year terms ending June 30, 2019 (three - advocacy group, consumer/family; two - providers); six 3-year terms ending June 30, 2018 (five-advocacy group, consumer/family; one-provider)
- C. Historic Preservation Commission -one 3-year term ending December 31, 2020; two 3 year terms ending December 31, 2019
- D. Eastern Iowa Regional Housing Authority Board - one 2-year term ending July 1, 2019
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2021 (man and woman)
- F. Eminent Domain Compensation Commission - thirteen 1-year terms ending June 30, 2018 - (four Owners-City Property; five Bankers, Auctioneers, Appraisers, Property Managers and three Licensed Real Estate Salespersons and one Farmer, Owner-Operator)
- G. Library District Board of Trustees - one unexpired term ending June 30, 2021 (must reside within the unincorporated area of Dubuque County); (man)
- H. Township Trustees- Prairie Creek Township - one unexpired term ending December 31, 2020

10. PERSONNEL REQUISITIONS

- A. TPT Election Clerks in Auditor's Office - 4 positions
- B. PFT Deputy Auditor - Real Estate in Auditor's Office

11. TABLED AND PENDING ITEMS

12. PUBLIC COMMENTS- **At this time, anyone may address the Board on matters of which are of concern to that person and which are not agenda**

items. Please go to the podium, state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements

- 8:15 a.m. Worksession with County Engineer
- A. Process of handling mailbox claims
 - B. Action item - Mailbox damage claims
 - 1. Beth Carrol
 - 2. Kim Demoss
 - 3. Patrick Curran
 - 4. Wayne Welter
 - C. Engineer's Report
 - D. Discussion with FEH on the progress of the New Office/Shop Design
- 10:15 a.m. Worksession with Zoning Administrator regarding Entrance Permit Appeals
- A. 18-9 - Joshua and Jason Brimeyer
 - B. 18-10 - Chris Wagner
 - C. 16-52 - Larry & Sharon McDermott
- 10:30 a.m. Legislative Update
- 10:45 a.m. Closed Session per Iowa 21.5 (1) ©
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 1:45 p.m. Worksession with County Auditor regarding staffing
- 3:00 p.m. Worksession with Sunnycrest Advisory Board
- A. Amendment to the Advisory Board Bylaws
 - B. Amendment to the Sunnycrest Manor Admissions Policy
- 5:30 p.m. 1. FY19 Budget Adoption and Certification
- A. Proofs of Publication
 - B. Public Hearing on FY19 Budget
 - C. Resolution adopting FY19 Compensation for Elected Officials and their Deputies
 - D. Resolution adopting the FY19 County Budget and Certification of Taxes
2. General Obligation Loan Agreements
- A. Public Hearing on proposal to enter into Essential Purpose Loan Agreement
 - B. Public Hearing on proposal to enter into a General Purpose

- Loan Agreement # 1
 - C. Public Hearing on proposal to enter into a General Purpose Loan Agreement # 2
 - D. Public Hearing on proposal to enter into a General Purpose Loan Agreement # 3
 - E. Public Hearing on proposal to enter into an Urban Renewal Loan Agreement
 - F. Resolution taking additional action on proposals to enter into General Obligation Loan Agreements, combining Loan Agreements and providing for the levy of taxes to pay the same
3. Secondary Roads Five Year Construction Program
- A. Resolution - Approve the Amended FY18 Secondary Road Budget and FY19 Secondary Road Budget to be submitted to the Iowa Department of Transportation
 - B. Resolution - Approve the Amended FY18 Dubuque County Secondary Road Construction Program and FY19 Dubuque County Secondary Road Five Year Construction Program

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 589-4499 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.